



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING**

October 2, 2023

(Working Session rescheduled from September 25, 2023)

A Working Session Board Meeting of the Elizabeth School District was held on October 2, 2023, in the Board Room, District Office.

1.0 CALL TO ORDER – AUDIO 00:00:00

Director Rhonda Olsen called the Work Session BOE Meeting to order at 6:00 p.m.

2.0 ROLL CALL: - AUDIO 00:00:15

The following BOE Directors were present:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

Also present: Superintendent Dan Snowberger, RCE Principal Michael Seefried, Legal Counsel Brad Miller, and Executive Assistant Jaimee Glazebrook

3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:26

Director Rhonda Olsen led the audience in the Pledge of Allegiance.

4.0 APPROVAL OF AMENDED AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:01:06

A motion was made to approve the amended agenda.

Motion moved by Director Booth

Motion seconded by Director Waller

ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 5-0

5.0 APPROVAL OF MINUTES – AUDIO 00:01:34

5.1 A motion was made to approve the minutes from the September 11, 2023, Elizabeth Schools Board of Education meeting.

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Motion moved by Director Booth

Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 5-0

6.0 COMMUNICATIONS– AUDIO 00:02:06

6.1 Running Creek Elementary Showcase

6.2 Superintendent Report

The Superintendent Report and Board Member Reports were reversed for the meeting to make time for Legal Counsel Brad Miller to speak.

6.3 Board Member Reports/Dialogue

Legal Counsel Brad Miller spoke during the Board President, Rhonda Olsen’s report.

7.0 PUBLIC COMMENT – AUDIO 00:42:01

***Feedback requested on proposed KBB Policy**

1. Roxanne Aviles

2. Jessica Capsel

3. Renee Hansen

4. William King

5. Kristen Crookshanks

8.0 DISCUSSION – AUDIO 00:54:29

8.1 Discussion around compensation reform

8.2 KBB – Parents Rights and Responsibilities

8.3 IKF – Graduation Requirements

8.4 JKA – Use of Physical Intervention and Restraint

8.5 Resolution for waiver from the state statute and rules regarding employment of substitute teachers in Elizabeth School District.

9.0 BOE Planning/New Business – AUDIO 01:27:29

9.1 The next regular board meeting is scheduled for October 9, 2023.

10.0 ADJOURNMENT – AUDIO 01:28:07

The regular board meeting adjourned at 7:29 p.m.



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Respectfully Submitted,

Rhonda Olsen, President

Heather Booth, Vice President

Mary Powell, Secretary

Michael Calahan, Treasurer

Jonathan Waller, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook